

Randolph Township Trustees Regular Meeting Thursday, July 12, 2012

Chairman Roger Klodt opened the meeting at 7:00 p.m. Roger stated that he reviewed the Budget Hearing and previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to approve the Budget Hearing minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, D. Rice, G. Harrison, N. Engle, L. Klodt, G. Klag, F. Pavliga, S. Pavliga

Old Business

Mike opened bids for the OPWC Aberagg Road Project. The following bids were received:

Tallmadge Asphalt - \$172,373.63
Chagrin Valley Paving - \$192,173.00
Central Allied Enterprises - \$160,028.40
Shelly Company - \$176,944.80
Ronjak Paving - \$180,612.18
Barbicas Construction Company - \$187,979.11
Shelly & Sands Inc. - \$188,493.50
Perrin Asphalt - \$174,660.30

Mike moved to accept the bid from Central Allied Enterprises pending review by Chris Meduri. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike has been trying to contact the property owner regarding the tree issue on Alexander and SR44. Larry stated that it is on our road right-of-way. Mike is also waiting for an estimate for trimming.

Sue reminded everyone of the township picnic at the School Park from 4 – 8 on July 21. Sue explained that the township used to give money to the RFD, but has not given any since Mary has been in office. Mike explained the reason for the money given to the RFD was to provide for life insurance. Gary was not implying anything negative about the department, he was just wondering. Sue reported on Regional Planning meeting. The state gave about \$900,000 to Portage County for dilapidated property clean-up with back taxes. We can have the county fast track it and take it over for us to take down. The land could then be sold. There was discussion about the type of property that qualified. Most of the money is a grant, some of the funds are a matching grant. It will likely be more beneficial for city property. Sue explained the process.

Roger stated that we received another notice for the liquor license hearing for the Feed Mill Restaurant. Roger asked Dan to call and confirm the information.

New Business

Mike has nothing at this time.

Sue commented that many people do not realize that some people who work for the township do many things on their own time. Sue just wanted to say “Thank you”. Sue asked Steven Pavliga from Brimfield Boy Scout Troop 259 to speak. Steven would like to build bleachers for Moyer Field or the School Park as an Eagle Scout project. He presented a sketch and an estimate of \$700 to complete the project. Sue moved to approve up to \$800. Mike seconded. Discussion: There was discussion about which park would benefit more with this project. It was decided to have the bleachers installed at the School Park for soccer. Mike stated that several members on the RFD that are Eagle Scouts with a good work ethic. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger received e-mail from Sunoco Logistics for a Bat Survey Program to take place in Randolph. Roger read the letter.

Mary stated that we received renewal information for our medical insurance. The proposed increase is .02%. Mary asked if the trustee’s wanted to submit new applications. Mike feels the increase does not substantiate

new applications. Roger feels that Medical Mutual has treated us fairly in the past seven years. Mike moved to maintain the present policy with the proposed increase upon confirmation by Mary with Burnham and Flower Insurance. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed copies of the June bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the June bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion appropriate receipts 111 – 116 totaling \$10,538.63 and pay warrants 33493 - 33545, EFTs 1201 - 1214, and voucher 42 totaling \$108,386.94. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road department report. Larry reported on road, truck, and park maintenance. After the completion of the chip and seal projects there was left over oil. Larry stated that part of Dibble Road and two driveways in the West Cemetery were chip and sealed. Tim has completed about one-half of the second round of road mowing. Bruce has been weed eating and spraying around all of the phone and cable boxes on various roads which makes it easier to mow around with the road mower. The Road Department has also helped with the RFD radio tower pad backfill.

Dan presented the Zoning and Trustee Assistant report. Two permits were issued. There was discussion about the updated website. Sue wants web site to be as good as it is now, or better. Many residents like the web site. Dan stated that it should look the same. There was discussion about who will maintain the website. Dan is willing to keep it updated, but would like to include Jasen Bryan. Sue moved to approve our web site host at a cost of \$15 per month. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes

Sue spoke to Laurie Warner who stated that everything is working fine. Laurie had a concern about water not draining at the parking lot between Randolph Inn and the house. Larry stated that there was an old catch basin. Larry explained the problem and stated that there is nothing that we can do to fix it. Mike stated that there is a problem with the elevation on their property. Larry stated that the house basement never flooded. Sue's understanding is that when the parking lot was put it that created the problem. Mike stated that when the township rented the house always had a flooded basement. Larry stated that it was not due to our parking lot (municipal parking lot). Mike stated that the problem is too much pavement in the center of town to absorb the water. Larry and Mike stated that it is cumulative. Roger suggested raising the drive way. Larry stated that it is not just the drive, but the whole yard. Sue asked Larry to look at it.

Roger presented the Fire Department report in Chief Lang's absence. Responses for June: EMS – 28; Fire – 3; MVC – 5; Inc – 4; Tests – 4; for a monthly total of 44 and a YTD total of 325. Ben Dyer and Todd Esola completed their EMT course but need to pass the National Registry test. Several RFD members assisted at the Waterloo Schools Safety Town. Several members participated in the Geneva on the Lake Firefighter's Round-up Competition and won First Place. RFD was awarded \$3,500 for the 2012 EMS grant for training and equipment purchases.

Public Comment

Gary stated that the Food Shelf will host a picnic and short meeting for the volunteers and friends at the St. Joe pavilion at 6:30. He invited the trustees. Gary stated that in the past three or four years the Food Shelf has received much support from East Manufacturing and The Dollar Stores in Atwater and Hartville. Some who have passed away asked for donations to be made to the Food Shelf. Gary feels they are very fortunate compared to other Food Shelf's in the area.

George agrees with Larry with the water problem by the municipal parking lot.

Doug asked about Tom Mangold donating the tent and cooking the pig. Roger stated that he is...Doug is ready to come.

Paul spoke about the inheritance money given to the RFD. Sue explained that she was asked to check into it. Since the money is not given by the township no report is needed. Doug asked for clarification of the Fire

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Association and the Township Funds. Mike explained the difference. Paul stated that people in southern Ohio are having trouble with pipe right-of-way. Sue explained the problems with purchasing property with mineral rights but the property has been previously leased with certain stipulations. Mike stated that you own the property but cannot control it.

Newt stated that he and his wife submitted an Initiative Petition for Limited Home Rule to Mary. Newt respectfully asked that the trustees have a resolution ready for the Board of Elections to submit the petition to be placed on the November ballot. They are working hard to get enough signatures. Newt stated that they are working with other townships and an attorney. There is nothing secret about what they are doing and are open to talk about it. Sue asked what he thinks we will gain. Sue stated that at a past meeting they (Engles) did not agree with the information. Newt stated that it will give the trustees more power to handle problems that currently plague the township. Roger stated that if it passes, we will need to have our own police department or contract with someone. Sue read the requirements of limited home rule. Sue explained that township laws may not conflict with laws of Ohio. Sue read a memo from Chris Meduri. Sue's understanding is that we would have to spend money to incorporate the limited home rule. Only thing we can do is fine people for zoning violations. We cannot fine trucks on state and county roads only the county engineer /commissioner can do anything. Sue does not feel it would do any good. Newt feels it gives the trustees more power to be more stringent with laws. Newt read the list of items that give the trustees more authority to address issues that are of a concern to residents. Mike asked about the cost. Newt does not know, but is investigating it. Mike explained issues in the past with police/sheriff control. Sue is concerned that the residents need full disclosure of the implications of a limited home rule. Mike feels that a prudent way to handle the issue is to have the Engle's propose a budget. Doug asked for clarification of a move throughout the state. Newt stated that he and his wife are working to limit exposure to fracking.

Mary reminded everyone that the next meeting is at 7:00 a.m.

With no further business, the meeting adjourned at 8:12 p.m.


